

## SPECIAL MEETING

May 27, 2003

The Special Meeting of the Annapolis City Council was held on May 27, 2003 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

Alderman Kelley arrived at 7:20 p.m.

Staff Present: Counsel to the Mayor Goetzke, Finance Director Elliott

## PUBLIC HEARINGS

### ORDINANCES

**O-11-03 For the purpose of amending the Class A-1.b and A-2.b, off sale package goods plus beer and wine tasting, Alcoholic Beverage License for Package Goods Retail Stores to include liquor; and matters generally relating to said licenses.**

Spoke in favor of the ordinance:

David A. Marberger, 522 Loughton Lane, Arnold, Maryland 21012

Chuck Ferrar, 111 Hillsmere Drive, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

**O-12-03 For the purpose of providing that the City Council may authorize deferral of property tax for elderly or disabled homeowners under certain conditions; and matters relating to said deferral.**

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

## LEGISLATIVE ACTION

### Budget Items

**O-13-03 For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 2003-2004, beginning July 1, 2003 and ending June 30, 2004; to appropriate funds for expenditures for the fiscal year beginning July 1, 2003 and ending June 30, 2004; for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance, specifying a rate of interest to be charged upon overdue-property taxes; and all matters generally relating to said budget and property tax rate.**

Alderman Hammond moved to adopt O-13-03 on second reading. Seconded.

The Finance Committee reported favorably with amendments on O-13-03.

C Alderman Cohen moved the Finance Committee amendments on O-13-03 as follows:

AMENDMENT TO FY 04 OPERATING BUDGET

SPONSORED BY

FINANCE COMMITTEE

AMENDMENT NO.

FC1

Date: 5/15/03

INCREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-41316-7990	Economic Development - Contract Services	67,000

DECREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-49800-9839	Transfer to Capital Project	47,000
110-42112-6110	Police - Salaries	20,000

EXPLANATION:

- To decrease the Anne Arundel Community College grant by \$10,000 to \$0.
- To provide a \$10,000 grant to the Annapolis Business Association.
- To provide a \$35,000 grant to the Annapolis Heritage Area contingent on their getting a matching state grant and that funds contributed by the City be spent in the City.
- To provide a \$7,000 grant to Anne Arundel Conflict Resolution.
- To provide a \$1,500 grant to Arc of Anne Arundel County.
- To decrease the Bridges Program Grant by \$17,000 to \$17,000.
- To provide a \$6,000 grant to Chesapeake Children's Museum.
- To provide a \$7,000 grant to First Night.
- To provide a \$5,000 grant to the Legal Aid Bureau.
- To increase the grant to Mt. Olive Tutorial by \$15,000 to \$40,000.
- To provide a \$20,000 grant to Noah's Ark.
- To decrease the Parole Youth Construction Training grant by \$10,000 to \$15,000.
- To change the grant title from Parole Youth Construction Training to Annapolis Youth Construction Training.
- To provide a \$5,000 grant to Restoration Community Development.
- To provide a \$10,000 grant to Times Community Service.
- To provide a \$5,000 grant to the Volunteer Center contingent upon the City receiving an accounting of their volunteer activity in the City.
- To provide a \$20,000 grant to We Care and Friends.
- To eliminate the non-specific grant designation and allocate \$42,500 as provided within.
- To delay \$47,000 in funding for CIP #452, Coordinated Traffic Signal Control System.
- To decrease police salaries by \$20,000 to \$9,694,830 by eliminating the temporary position of Program Coordinator.

City of Annapolis  
FY 2004 Grant Applications

	<u>FY2003</u> <u>Budget</u>	<u>FY2004</u> <u>Request</u>	<u>FY2004</u> <u>CDBG</u>	<u>Mayor</u> <u>Proposed</u>	<u>Amendments</u>	<u>Finance</u> <u>Committee</u> <u>e</u>
<b>Direct Grants:</b>						
AA County EOC	20,000	20,000	40,000	20,000		20,000
Anne Arundel Community College				10,000	(10,000)	0
Abrahams Bosom	3,500					
Admiral Oaks				5,000		5,000
Annapolis Business Association	23,980	23,985			10,000	10,000
Annapolis Heritage Area	35,000	35,000			35,000	35,000
Annapolis Maritime Museum	50,000					0
Anne Arundel Conflict Res	7,000	11,090			7,000	7,000
Arc of AA City	5,500	8,750	4,000		1,500	1,500
AROMA						0
Boy Scouts						0
Bridges Program				34,000	(17,000)	17,000
Chesapeake Childrens Museum	6,000	12,000			6,000	6,000
Clay Street Learning Center	25,000	43,600	10,000	30,000		30,000
Come Together Annapolis				5,000		5,000
Cultural Arts Foundation	40,000	55,000		40,000		40,000
First Night	7,900	9,675			7,000	7,000
Full Life Incorporated	5,000					0
Greater Clay Street	22,900	37,400		37,400		37,400
Historic Annapolis Foundation	35,000	35,000		35,000		35,000
Kunta Kinte	10,000	15,000		10,000		10,000
Legal Aid Bureau	10,000	15,000			5,000	5,000
Little Vip Learning	13,000					0
Maritime Heritage Festival				12,500		12,500
Maryland Hall	45,000	50,000		45,000		45,000
MT Olive Tutorial	25,000	84,770		25,000	15,000	40,000
Noah's Ark	17,500	30,000			20,000	20,000
OIC of AA Cty	20,000	23,500	22,250	20,000		20,000
(Parole)Annapolis Youth Construction Training				25,000	(10,000)	15,000
Restoration Community Dev		5,000	5,000		5,000	5,000
SPCA						0
Times Community Service		92,040			10,000	10,000
TKF Match for Art in Public Places	50,000					0
Vision Workshops		12,000		6,000		6,000
Volunteer Center		6,300			5,000	5,000
We Care and Friends	15,000	35,500			20,000	20,000
Non-Specific				42,500	(42,500)	0
Subtotal	492,280	660,610	81,250	402,400	67,000	469,400
<b>Pass Through Grants:</b>						
Conference and Visitors Center	107,370	107,000		107,000		107,000
Youth Services	100,000	110,000		100,000		100,000
Subtotal	207,370	217,000	0	207,000	0	207,000
Total	699,650	877,610	81,250	609,400	67,000	676,400

AMENDMENT TO FY 04OPERATING BUDGET

SPONSORED BYFINANCE COMMITTEE

AMENDMENT NO.

FC2

Date: 5/12/03

INCREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-31140-3010	Property Taxes - Personal Corporation	170,000

DECREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-33700-0-0-945	Intergovernmental Revenues - County - 911	170,000

EXPLANATION:

Technical correction to adjust revenue increase to the wrong account.

AMENDMENT TO FY 04 OPERATING BUDGET

SPONSORED BYFINANCE COMMITTEE

AMENDMENT NO.

FC3

Date: 5/15/03

INCREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-41910-7990	Planning & Zoning - Contract Services	10,000

DECREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-49800-9839	Transfer to Capital Projects	10,000

EXPLANATION:

To increase funding for Contract Services in the Department of Planning & Zoning by \$10,000 to \$41,000.

To delay \$ 10,000 of funding for CIP #452, Coordinated Traffic Signal Control System..

AMENDMENT TO FY 04 OPERATING BUDGET			
SPONSORED BY		FINANCE COMMITTEE	
AMENDMENT NO.	FC4	Date:	5/15/03
<b>INCREASE BUDGET:</b>			
ACCOUNT NUMBER		ACCOUNT TITLE	AMOUNT
110-41316-7920	Economic Development- Special Projects		20,000
<b>DECREASE BUDGET:</b>			
ACCOUNT NUMBER		ACCOUNT TITLE	AMOUNT
110-49800-9839	Transfer to Capital Projects		20,000
EXPLANATION:			
To increase Special Projects in Economic Development by \$20,000 to \$74,660 to provide additional funding for business, cultural, and heritage programs, incubator small business assistance.			
To delay \$20,000 of funding for CIP #452, Coordinated Traffic Signal Control System.			

AMENDMENT TO FY 04 OPERATING BUDGET			
SPONSORED BY		FINANCE COMMITTEE	
AMENDMENT NO.	FC4	Date:	5/15/03
<b>INCREASE BUDGET:</b>			
ACCOUNT NUMBER		ACCOUNT TITLE	AMOUNT
110-41316-7920	Economic Development- Special Projects		20,000
<b>DECREASE BUDGET:</b>			
ACCOUNT NUMBER		ACCOUNT TITLE	AMOUNT
110-49800-9839	Transfer to Capital Projects		20,000
EXPLANATION:			
To increase Special Projects in Economic Development by \$20,000 to \$74,660 to provide additional funding for business, cultural, and heritage programs, incubator small business assistance.			
To delay \$20,000 of funding for CIP #452, Coordinated Traffic Signal Control System.			

Seconded.

C Alderman Tolliver moved to amend the Finance Committee amendments as

follows:

Amendment #1 to FC Amendment # 3

Strike increase of \$10,000 to Planning and Zoning Contract Services (account 110-41910-7990) and substitute the following increase and additional revenue source

INCREASE BUDGET

Account Number	Account Title	Amount
Personnel (salary and fringe benefit)	Personnel (salary and fringe benefits) * includes \$38,000 salary and 25% fringe benefit	47,500*

DECREASE BUDGET (OPERATING FUNDS)

Account Number	Account Title	Amount
110-49800-9839	Transfer to capital projects	10,000
	Fire Dept. Contingency Fund**	37,500

\*\* and restrict expenditures of remaining funds in the Fire Department Contingency Fund to support of salary negotiations for existing personnel positions.

EXPLANATION:

Funds added to the Department of Planning and Zoning would support one planner, based on workload and the loss of one planning position which is transferred to the new department of Neighborhood and Environment.

Funds transferred from the Fire Department Contingency Fund were allowed to support adding two paramedics to provide partial staffing for a proposed new station in the vicinity of Edgewood Road. These funds are reduced to reflect testimony that a fully staffed substation would require 7 to 9 people and to acknowledge the lack of any written agreement with Anne Arundel County pertaining to the addition of staff and related costs of operation to augment service primarily to county properties.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Kelley, Cordle, Alderwomen Hoyle  
NAYS: Mayor Moyer, Aldermen Fox, Cohen, Alderwoman Carter  
CARRIED: 5-4

C Alderman Tolliver moved to amend the Finance Committee amendments as follows:

Amendment #2

INCREASE BUDGET – City Clerk

Account Number	Account Title	Amount
6600	supplies	2000
Alcoholic Beverage Control Board Expenses	supplies	150

DECREASE BUDGET (OPERATING FUNDS)

Account Number	Account Title	Amount
	Fire Dept. Contingency Fund**	2150.

\*\* and restrict expenditures of remaining funds in the Fire Department Contingency Fund to support of salary negotiations for existing personnel positions.

EXPLANATION:

Funds are added to the office of the City Clerk and the Alcoholic Beverage Control Board to support photocopying costs beyond those provided in the budget.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Cordle

NAYS: Mayor Moyer, Aldermen Kelley, Fox, Cohen, Alderwomen  
Hoyle, Carter

DEFEATED: 6-3

C Alderman Tolliver moved to amend the Finance Committee amendments as follows:

Amendment #3

On pages 113 and 117, change the title "Ombudsman" to "Environmental Assistant".

Explanation:

The duties of this position, as described in testimony and in the contractual agreement with the City, do not fit the usual definition of "ombudsman." The proposed title, "Environmental Assistant" more accurately describes the duties expected.

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Cohen moved to adopt O-13-03 amended on third reading. Seconded. CARRIED on voice vote.

**R-9-03 For the purpose of adopting a capital improvement budget for the Fiscal Year 2004, and a capital improvement program for the six year period from July 1, 2003 to June 30, 2009; and all matters relating to said budget and program.**

Alderman Hammond moved to adopt R-9-03 on second reading. Seconded.

The Finance Committee reported favorably with amendment on R-9-03

Alderman Fox moved the Finance Committee amendment on R-9-03 as follows:

AMENDMENT TO FY 04 - FY 09 CAPITAL IMPROVEMENT PROGRAM

SPONSORED BY

FINANCE COMMITTEE

AMENDMENT  
NO.

FC5

Date:5/15/03

INCREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT

DECREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
340-39120-0-452	Operating Revenue	77,000
340-43322-8131-452	Coordinated Traffic Signal Control System	77,000

EXPLANATION:  
To decrease funding for the following Capital project.

#452	Coordinated Traffic Signal Control System by	\$ 77,000 to \$ 220,250.
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Seconded. CARRIED on voice vote.

C Alderman Hammond moved the Planning Commission amendment as follows:

Project No. 999 - Knighton Garage  
Delete the alternate addition on-half story language from the description.

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

**R-10-03 For the purpose of approving the fee schedule pursuant to the adoption of the current expense budget for the City of Annapolis for the fiscal year 2003-2004, beginning July 1, 2003 and ending June 30, 2004; and all matters relating to said fee schedule.**

Alderman Hammond moved to adopt R-10-03 on second reading. Seconded.

The Finance Committee reported favorably on R-10-03.

Alderman Tolliver moved the Environmental Matters Amendments to R-10-03 as follows:

NOTE: These amendments reduce the annual cost for a mooring for residents; create a two-tiered fee structure for appeals of decisions of the port wardens

Amendment #1

On page 18, after line 34, add

“Sec. 15.16.050



G. The fee for filing an appeal shall be as follows:

- |    |   |               |
|----|---|---------------|
| 1. | <u>For appeals concerning working boat yards<br/>and private piers with 4 or fewer slips</u>  | <u>\$300</u>  |
| 2. | <u>For appeals for other facilities, including<br/>marinas, yacht clubs, commercial piers<br/>or private piers with 5 or more slips</u> | <u>\$500"</u> |

Amendment #2

On page 18 in line 44, strike "\$600.00" and substitute "\$500.00"

Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

**R-13-03      A RESOLUTION supplementing Ordinance 0-35-02, approved and adopted by the Mayor and City Council on October 28, 2002, for the purpose of designating the City's Public Improvements Refunding Bonds, 2003 Series to be issued pursuant to such Ordinance as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and generally relating to such Public Improvements Refunding Bonds, 2003 Series.**

Finance Director Elliott gave a brief presentation on the resolution and answered questions from council.

Alderman Hammond moved to adopt R-13-03 on first reading. Seconded. CARRIED on voice vote.

Alderman Fox moved to allow passage of the resolution at the meeting of its introduction.

Seconded. CARRIED on voice vote.

Alderman Fox moved to adopt R-13-03 on second reading. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:12 p.m.

Deborah Heinbuch, CMC/AAE  
City Clerk